

PARKS AND RECREATION BOARD
AGENDA

July 12, 1994
6:30 PM

Parks and Recreation Department Main Office Board Room
200 S. Lamar Blvd.

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. SPECIAL PRESENTATION

Mexican American Cultural Task Force (MACC)

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Council regarding proposed operating budget FY 1994-95 for the Parks and Recreation Department (Request by Friday, pp. 1-7).

b. Make recommendation to Council regarding approval of Use Agreements in Givens Park, Tannehill Branch for drainage improvements and wastewater (Request by Public Works and Transportation Department, pp. 8-22).

4. ITEMS FOR CONSIDERATION

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

Approval of minutes from regular meetings on 5/10/95 (pp. 23-26), 5/24/94 (pp. 27-36), 6/14/94 (pp. 37-43), special meeting on 6/23/94 (pp. 44-46), and 6/28/94 (pp. 47-48)

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Review proposed revisions to Tree Ordinance (Requested by Urban Forestry Board) July 26

ITEMS POSTPONED INDEFINITELY

Ordinance and By Laws Revisions including reference for specific date for CIP review process to begin (referred to Quality Committee); Kealing Space Project referred to Land and Facilities Committee

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

ACTING CITY MANAGER'S LETTER OF TRANSMITTAL

DRAFT POLICY BUDGET, 1994-95



June 22, 1994

Mayor and City Council:

I am pleased to present the Draft Policy Budget for Fiscal Year 1994-95. This policy budget is the framework for the proposed budget to come in August. It:

- ⇒ Holds the line by assuming the effective tax rate
- ⇒ Continues to increase public safety services
- ⇒ Focuses on basic City services
- ⇒ Supports the City Council's priority areas of

Youth, Family and Neighborhood Vitality

Quality of Life and Environment

Modern Infrastructure

Economic Development

Strategic Partnerships

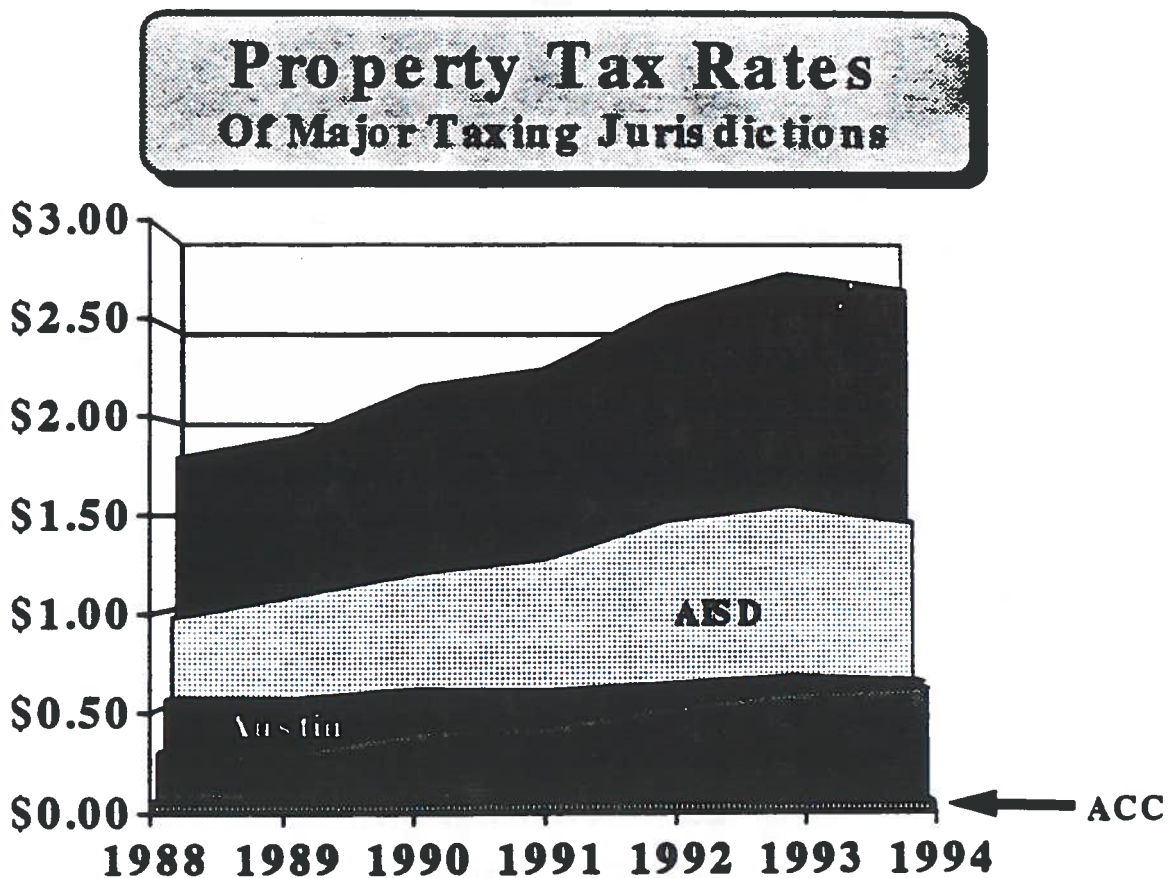
TOUGH BUDGET DESPITE RECOVERY

The Austin economy is booming with low unemployment and rapidly increasing property values. Part of that economic growth is also reflected in higher City revenue, particularly sales tax revenue. Sales tax revenue has shown consistent growth in the current year and is projected to produce \$3 million more than budgeted by current year end. The City Financial Forecast projected additional growth of \$6.8 million in 1994-95 for a total of \$79.9 million, the largest single source of revenue for our general government operations.

A focus of attention for many Austin citizens has been the continued increase in property values. Overall growth and property values is estimated at 10%, with some property increasing much more for a total property value of \$19.7 billion.

At Council's direction, this proposal assumes the effective tax rate which lowers the tax rate to offset average property value increases. As a result, the only revenue increase the City realizes is on new property, an estimated less than \$3 million. We will receive the final tax roll and average property value increases in late July.

Although the City's tax rate has remained relatively stable, Austin area taxing jurisdictions have steadily increased rates. The figure below illustrates the increasing tax burden.



Although the Draft Policy Budget assumes the effective tax rate, increasing needs also dictate recommended fee increases, including:

- ⇒ The first electric rate increase since 1989. The Electric Utility's policy budget assumes increases for residential and commercial customers.
- ⇒ A \$1.15 increase in solid waste collection fees for residential customers, bringing the fee from \$11 to \$12.50. The proposed commercial customer rate is up 10.5%.
- ⇒ A 4.5% wastewater fee increase, resulting in a \$2 per month increase for the average residential customer.
- ⇒ A 2% increase in the drainage fee to fund maintenance of habitat preserves in the Balcones Canyonlands Conservation Plan (BCCP).

Parks and Recreation—1994-95

Summary

The Draft Policy Budget responds to the Council priority for Youth, Family and Neighborhood by keeping all related programs intact.

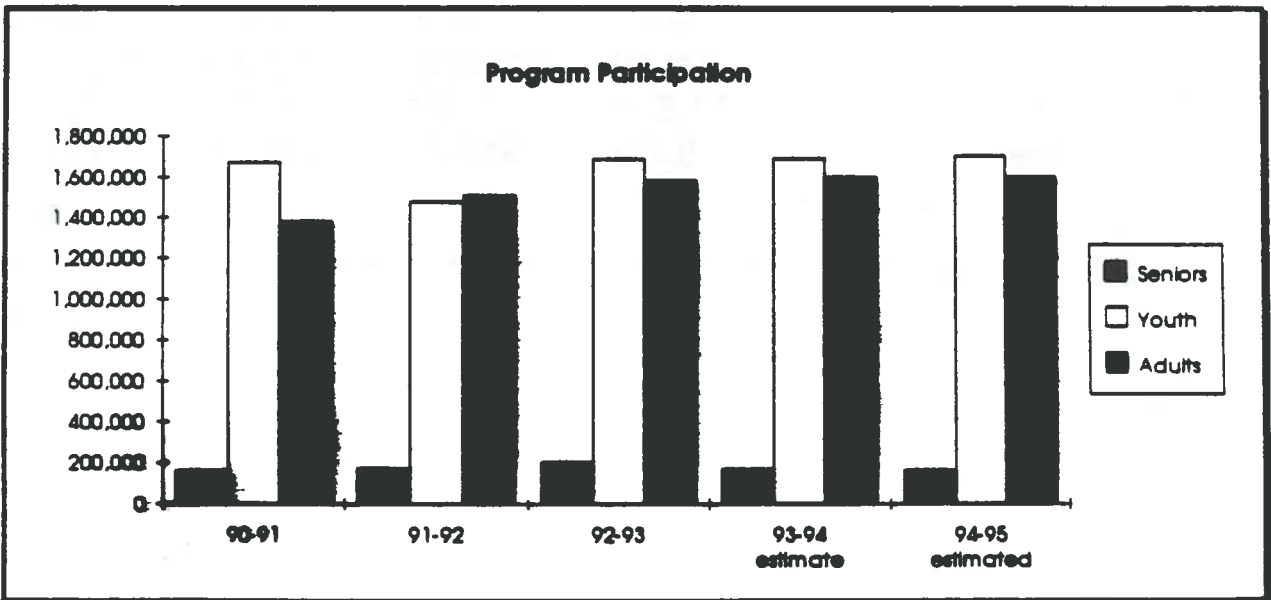
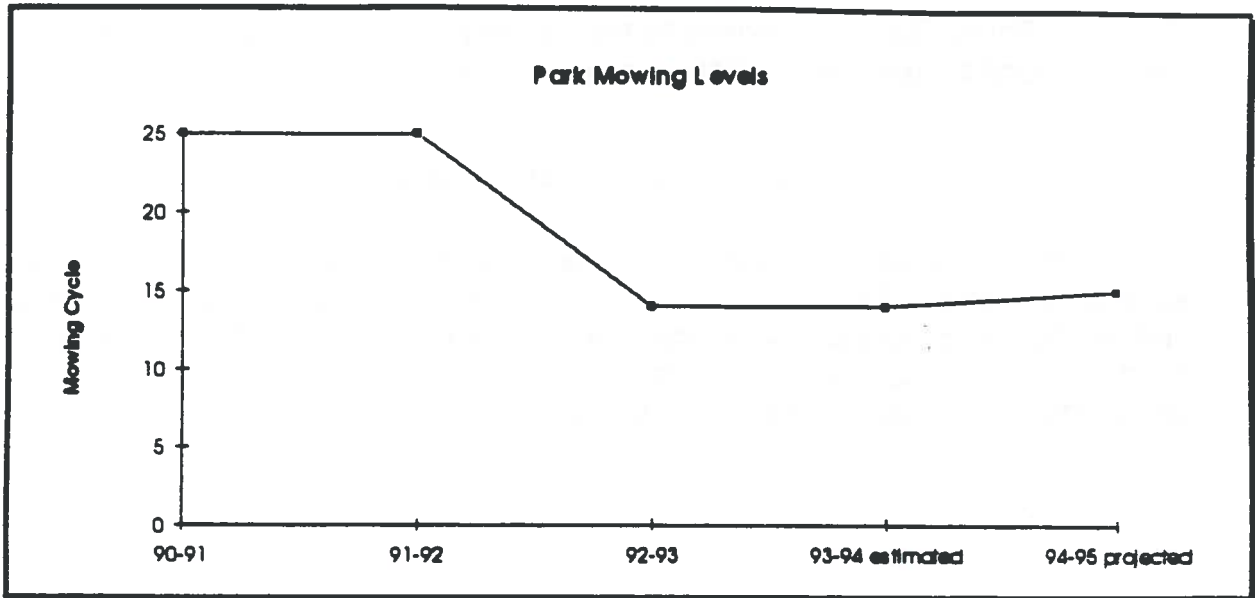
Departmental Goals

The goals of the Parks and Recreation Department include enhancing customer experiences, strengthening youth, family, and neighborhood, through community partnerships and contributing to the quality of life in Austin. We also seek to meet the City Council goals regarding affirmative action and minority procurement. We seek to attain these goals at the lowest possible cost.

	1992-93	1993-94	1993-94	1994-95
	Actual	Amended	Estimate	Proposed
Revenue	\$1.5 m	\$1.6m	\$1.6m	\$1.6m
Requirements	\$18.2m	\$18.8m	\$18.8m	\$18.4m
Full-time Equivalents (FTEs)	371	389	389	386

Parks and Recreation—1994-95

Key Indicators



Parks and Recreation—1994-95

Major Funding Changes

Expenditure Changes

- | | | |
|----|--|-------------|
| 1 | Transfers six positions to Golf, eliminates one position, and reduces support for special events, special mowing and hauling request, election support and increases the mowing frequency of the central corridor. | (\$194,000) |
| 2 | Eliminates four management positions. | (\$208,000) |
| 3 | Eliminates one position and increases the Park Police overtime budget. | (\$27,000) |
| 4 | Creates a new Division with nine employees to manage and maintain the 15,000 acres of the Balcones Canyonlands Preserves. | \$320,000 |
| 5 | Eliminates funding for capital equipment. | (\$27,000) |
| 6 | Provides funding for the maintenance of the grounds for the new South Austin senior center. | \$20,000 |
| 7 | Provides funding for the maintenance of new medians and triangles. | \$7,000 |
| 8 | Eliminates alternative pay funding. | (\$58,000) |
| 9 | Increases park mowing cycles from 14 to 15 days in the outer perimeters of the city. | (\$23,000) |
| 10 | Funds increases in insurance costs for part-time employees. | \$17,000 |
| 11 | Provides funding for conversion of the main office phone system to the North American Dial Plan. | \$5,000 |
| 12 | Provides funding for call back pay. | \$10,000 |
| 13 | Eliminates one time funding of 1993 Aqua Festival debts to vendors and suppliers. | (\$212,000) |

Parks and Recreation—1994-95

Policy Budget Issues

Programs for People with Disabilities

Programs for people with disabilities will be offered at 12 new sites. A wheelchair accessible bus and sign language interpretive services are needed to fulfill this service requirement.

Resources to continue the Trail of Lights at the current level are insufficient due to the unusual cost of repairing vandalized exhibits, lost sponsorship dollars and the need to provide a higher level of security.

Recommendation: Provide \$50,000 for a wheelchair bus and \$50,000 for the Trail of Lights.

Deteriorating Infrastructure

The entire park system needs renovating and repair. Failure to renovate or replace, pool equipment, parking lots, roads, and to provide ball field lighting could result in less pool time, lack of playgrounds and underutilized athletic fields. Repairs and renovations will also contribute to safer recreational use of the parks system.

Recommendation Add \$609,000 for deteriorating park and infrastructure needs. (Renovate Fiesta Gardens - \$130,000 and the South Austin Optimist concession stand in Garrison Park - \$40,000; replace the parking lots/roads at Mary Moore Searight - \$150,000, Montopolis practice fields - \$80,000 and Govalle park - \$40,000; install security lighting at 16 little league fields - \$19,000; increase pool painting - \$34,000; replace a controller and pump at Givens pool - \$9,000; convert Northwest and Garrison pools from liquid to gas chlorination - \$106,000; and increase funding for pool hazardous materials permits - \$1,000.)

Parks and Recreation—1994-95

Policy Budget Issues

Facilities coming on line

The Draft Policy Budget does not provide funding for operations and maintenance of new facilities scheduled to come on line in 1994-95. These facilities are in areas where a contractor would provide maintenance. Without funding, the department will not be able to maintain these new facilities without decreasing the frequency of mowing for the rest of the city.

Recommendation : Provide \$95,000 to maintain the following new facilities/amenities scheduled to come on line in 1993-94.

Colony Park - new basketball courts, playscapes, parking lot and trails.

Rutland Park - new trails, playscapes, entry portals and basketball courts.

Lott Park - new play equipment

Bull Creek Park - development of the Bull Creek greenbelt to include new trails, rest stops and litter receptacles.

Sanchez Park - landscaping improvements, new entry pavilions and new trails.

Colorado River Park - signage, security fencing and new trails.

Dick Nichols & Dove Springs parks: electric, water and wastewater costs for new restrooms, irrigation, sports and security lighting.



MEMORANDUM

TO: Parks and Recreation Board

FROM: Michael J. Heitz, AIA, Director
Parks and Recreation Department

DATE: July 7, 1994

SUBJECT: Givens Park, Tannehill Branch Drainage Improvements
Drainage and Wastewater Use Agreements

A request has been received from the Department of Public Works and Transportation for Use Agreements in part of Givens Park to construct a realigned channel for Tannehill Branch and wastewater line with associated temporary construction use agreements.

The Public Works has a comprehensive program of drainage and flood control improvements in the Boggy Creek watershed, including Tannehill Branch. The length of Tannehill Branch upstream from Givens Park, between 12th Street and 19th Street will be channelized and straightened to remove residences from the flood plain.

Through Givens Park Tannehill Branch makes an oxbow turn in front of the Recreation Center; this exacerbates the upstream flooding problem as it reduces the velocity, and thus the capacity of the creek. This bend in the creek is also causing severe erosion of the outside bank.

It is proposed to realign and straighten the channel and eliminate the oxbow, which will be filled in and revegetated as parkland. The banks of the creek will be stabilized with gabion baskets and vegetated with native grasses. An existing wastewater line must be realigned as its current location will conflict with the proposed channel.

Parks and Recreation Department staff have carried out a Tree Survey of the trees that will be removed by the realignment of the channel, in accordance with the requirements of the Construction in Parks Specification. An estimated 828 equivalent square inches of trees will be removed at an estimated replacement cost of \$22,366.

The restoration plan will include modifications to the existing parking lot, including the construction of curbed landscape islands and tree planting equivalent to 243 diameter inches.

The attached Information Packet describes the project in greater detail.

The Givens Recreation Center Advisory Board has reviewed and approved this project.

I am satisfied that this alignment and the method of construction is the most feasible and prudent alternative for the construction of this project and that all reasonable planning to minimize harm to the parkland has been carried out.

Recommendation

I recommend approval of the following use agreements for the construction of the Tannehill Branch Drainage Improvements Phase 2 in Givens Park:

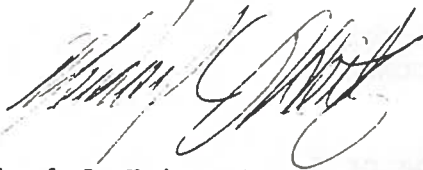
1. Permanent Drainage Use Agreement - 0.742 acres.
2. Temporary Construction Use Agreement - 3.893 acres.
3. Permanent Wastewater Use Agreement - 0.128 acres.

Approval of the above Use Agreements is subject to the following conditions:

1. Construction of this project shall be in accordance with the "Construction in Parks Specifications", adopted by the Board, April 25, 1990.
2. All restoration and revegetation shall be completed to the requirements and satisfaction of the Parks and Recreation Department.
3. Restoration and tree replacements shall be in accordance with the "Restoration Plan" included in the Information Packet for the project submitted by the Department of Public Works and Transportation.
4. Temporary Use Agreements shall expire on completion of the construction of the project (the construction project shall include all construction and the establishment of restoration planting), and shall not exceed a period of three years after the date of approval of the project by the Parks and Recreation Board.

5. The project drawings shall indicate all approved use agreements within the parkland. The Director of the Parks and Recreation Department shall approve and "sign-off" on the drawings after all use agreements have been approved and granted.

If I can provide you with any additional information please contact me.



Michael J. Heitz, AIA, Director
Parks and Recreation Department

MJH:pm



RECEIVED

MAR 4 - 1993

PARKS AND RECREATION
CITY OF AUSTIN

M E M O R A N D U M

TO: Michael J. Hietz, AIA Director
Parks and Recreation Department
City of Austin

FROM: Greg Toth, Project Coordinator I
Project Management Division
Department of Public Works and Transportation


DATE: March 1, 1994

SUBJECT: Request for Drainage Easement, Temporary
Working Easement, and Wastewater Easement
in Givens Park
Tannehill Branch Drainage Improvements Phase 2
CIP 805-607-1256
WASTEWATER CIP 439-237-0869

This is a request for approval by the Parks Board of the dedication of a drainage easement, temporary construction easement, and wastewater easement in Givens Park. The easements are necessary to allow the Public Works and Transportation Department to implement improvements to the Tannehill Branch of Boggy Creek as it crosses the park. The improvements will consist of channelization and re-alignment of the existing Tannehill Branch creek and improvements to the wastewater system in the area as a requirement of the improvements.

A total of 0.72 acres is required for the permanent drainage easement, 3.893 acres for the temporary construction easement which will expire upon final acceptance by the City of Austin, and a permanent 0.128 acre wastewater easement.

Additional information is contained in the attached report entitled "Information Packet - Channel and Wastewater Improvements to Givens Park". Please feel free to call me at 499-7094 if you have any questions.


Greg Toth, Project Coordinator I
Project Management Division
Department of Public Works and Transportation

GT:vg:4395

INTRODUCTION

INFORMATION PACKET

CHANNEL AND WASTEWATER IMPROVEMENTS TO GIVENS PARK

TANNEHILL BRANCH DRAINAGE IMPROVEMENTS PHASE 2

C.I.P. NUMBER 805 607 1256

WASTEWATER C.I.P. NUMBER 439 237 0869

PROJECT NEED AND JUSTIFICATION

CITY OF AUSTIN

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

MARCH 1994

UPDATED JUNE 3, 1994

INTRODUCTION

The City of Austin Department of Public Works and Transportation in 1984 studied the effects of urbanization on the Tannehill Branch Watershed. The Tannehill Branch Watershed originates at Highland Mall, flows beneath IH-35 at Capital Plaza, flows through Bartholomew Park, Morris Williams Golf Course, and Givens Park on its way to confluence with Boggy Creek just downstream of Govalle Park. The results of that study indicated that several neighborhoods along Tannehill Branch were in danger of being flooded during the occurrence of a 100 year flood. The study also investigated means to remove these neighborhoods from the danger of flooding. Many individual options were investigated, and included channelization, culvert modifications and regional detention ponds.

The purpose of this request is for granting of a 3.151 acre temporary construction use agreement for construction of drainage improvements, a 0.742 acre permanent drainage use agreement, a 0.128 acre permanent sanitary sewer use agreement and a 0.346 acre temporary use agreement for construction of the sanitary sewer improvements.

PROJECT NEED AND JUSTIFICATION

The proposed channelization and wastewater improvements within Givens Park is an integral part of the overall Tannehill Branch Drainage Improvements program. The immediate benefit to Givens Park is re-alignment and removal of an existing "oxbow" within the existing channel, removal of approximately 0.6 acres of the park from the 100 year floodplain, reclamation of land within the existing "oxbow" that is to be filled, and elimination of streambank erosion within the area of the proposed improvements. The wastewater improvements are a requirement due to grade conflicts of existing wastewater lines and proposed channel alignment and/or flowlines.

ALTERNATIVES TO THE USE OF PARKLAND

Since the existing channel bed of Tannehill Branch is located within Givens Park, alternative routing of the channel improvements was not an option. A alternate channel design was studied in the form of a trapezoidal earthen channel with 3:1 side slopes. A channel in this configuration would require an area one hundred twenty (120) feet in width in lieu of the proposed average of fifty five (55) feet.

Page Two

PROJECT DESCRIPTION AND SCHEDULE

The proposed improvements consist of channelization and re-alignment of the existing channel through Givens Park between the existing creek crossing and East 12th Street. A new sanitary sewer line will also be required within Givens Park to allow for channel improvements upstream of 12th Street. The proposed channelization improvements consist of a channel constructed of vertical gabion sections, gabion mattresses, earthen side slopes and bottom, or gabion bottom with sloped gabion side slopes. All gabion surfaces will have soil applied and jetted into the voids and planted with an appropriate native grass seed mixture. At East 12th Street, two additional ten by ten foot box culverts will be installed along with modifications to the existing bridge at East 12th Street. The existing channel "oxbow" within Givens Park is to be filled (with proper compaction) with spoils from the channel excavation and restored per the City of Austin "Construction in Parks Specifications".

Tannehill Branch Drainage Improvements Phase 2 went to bid March 31, 1994, with construction to begin within ninety (120) days from the bid opening date. Construction of the project is scheduled to take nine (9) to twelve (12) months.

SHORT TERM EFFECTS OF CONSTRUCTION

There will be some short term effects on the Givens Park during construction. There will be earth moving equipment constructing the embankment, excavating the new channel alignment, and filling and compacting the "oxbow". Concrete trucks will be entering the park to deliver concrete for the channel improvements near East 12th Street, and rock trucks delivering rock for the gabions and mattresses. Other vehicles pertaining to installation and maintenance of erosion controls and tree protection measures as well as employee parking can be anticipated. These disruptions will be limited to the area of Givens Park under construction and will only occur during daylight hours from 7 a.m. to 6 p.m.. Temporary erosion controls will be in place and inspected to help minimize erosion and siltation of Givens Park and the temporary working use agreement area will be fenced in accordance with Section 4.4(A) of the Construction in Parks Specifications.

LONG TERM EFFECTS OF CONSTRUCTION

Once the project has been completed and restored per the City of Austin "Construction in Parks Specifications", the channel improvements will serve to reduce flooding within Given Park and reduce erosion problems within the easement area of Givens Park.

Page Three

RESTORATION PLAN

As discussed above, all disturbed areas as a result of construction activities will be permanently restored per the City of Austin "Construction in Parks Specifications". A specific restoration plan for the various areas of Givens Park will be submitted to the Parks and Recreation Department for approval prior to construction. Permanent protection to access to creek and creek banks will be provided from 12th street to the access road by a four (4) foot high black PVC coated chain link fence along the top of the improved channel.

PROPOSED PARKING LOT IMPROVEMENTS

The Public Works and Transportation Department will include with construction of Phase 2 of the Tannehill Branch Drainage Improvements, modifications to the existing parking lot adjacent to the swimming pool in Givens Park. The proposed improvements consist of installing curb and gutter, landscape islands, parking space stripping, and handicapped parking facilities to City of Austin Transportation Criteria Manual Standards. Approximately 128 standard and handicapped parking spaces will be created by this modification.

During construction of the channel improvements, a total of twenty four (24) identified trees will be removed within Givens Park. This two hundred forty three inches of tree diameter will be replaced by a inch per inch replacement in and adjacent to the improved parking lot. In development of the plans and specifications for the parking lot improvements, a tree replacement planting plan will be submitted to the Parks and Recreation Department for review and approval.

DOWNSTREAM APRON IMPROVEMENTS BELOW ACCESS ROAD

As part of the parking lot improvement plan, a design for erosion preventive measures will also be designed and constructed on the downslope channel bottom of the access road across Tannehill Branch. These improvements will likely consist of a concrete apron with reinforced concrete energy dissipators.

EXHIBIT "A"

CITY OF AUSTIN
WASTEWATER USE AGREEMENT
GIVENS PARK

Field Notes

BEING 0.128 ACRES OF LAND FOR A PERMANENT WASTEWATER USE AGREEMENT, VARYING IN WIDTH, BEING OUT OF AND A PORTION OF THOSE CERTAIN TRACTS OF LAND CONVEYED TO THE CITY OF AUSTIN IN OUTLOT 18, DIVISION B, OF THE GOVERNMENT OUTLOTS ADJOINING THE ORIGINAL CITY OF AUSTIN, TRAVIS COUNTY, TEXAS AS CONVEYED TO THE CITY OF AUSTIN, ACCORDING TO A MAP OR PLAT OF SAID GOVERNMENT OUTLOTS ON FILE IN THE GENERAL LAND OFFICE OF THE STATE OF TEXAS, SAID TRACTS OF LAND BEING CONVEYED BY ODAS JUNG IN VOLUME 4962, PAGE 685, AND HERBERT SMARTT IN TRACTS 3 AND 5 OF VOLUME 1840, PAGE 369.

COMMENCING for reference at a 1/2" iron rod set on the south right-of-way line of East 12th Street for the northwest corner of that certain 1.08 acre tract of land described by deed to the City of Austin as recorded in Volume 4962, Page 685, of the Deed Records of Travis County, Texas;

THENCE N 78° 29' 44" E, along said right-of-way line, same being the north line of said 1.08 acre tract, a distance of 184.65 feet to a 1/2" iron rod set for the TRUE POINT OF BEGINNING of this use agreement, said point being the northeast corner of this wastewater use agreement;

THENCE along the east line of this permanent wastewater use agreement the following two (2) courses and distances:

- 1) S 07° 37' 07" W, a distance of 49.50 feet an iron rod set, and
- 2) S 40° 12' 34" W, a distance of 215.58 feet, an iron rod set for the southeast corner of this use agreement;

THENCE ~~N~~ 49° 47' 26" W, a distance of 20.00 feet, an iron rod set for the southwest corner of this use agreement;

THENCE along the west line of this permanent wastewater use agreement the following two (2) courses and distances:

- 1) N 40° 12' 34" E, a distance of 206.36 feet, an iron rod set, and
- 2) N 24° 11' 31" W, a distance of 37.70 feet, an iron rod set at the point of intersection with the south right-of-way line of East 12th Street for the northwest corner of this permanent wastewater use agreement;

THENCE N 78° 29' 44" E, along the south right-of-way line of East 12th Street, a distance of 44.13 feet to the Point of Beginning, and containing 0.128 acres more or less.

IN ADDITION TO THE ABOVE DESCRIBED PERMANENT WASTEWATER USE AGREEMENT, THERE IS TO BE ALSO THE FOLLOWING DESCRIBED TEMPORARY WORKING USE AGREEMENT:

BEGINNING at a 1/2" iron rod set at the northwest corner of the above described permanent wastewater use agreement, said point also being on the south right-of-way line of East 12th Street, and being the northeast corner of this temporary working use agreement;

THENCE along the west line of the above described permanent wastewater use agreement, same being the east line of this temporary working use agreement the following two (2) courses and distances:

- 1) S 24° 11' 31" E, a distance of 37.70 feet a 1/2" I.R. set, and
- 2) S 40° 12' 34" W, a distance of 206.36 feet a 1/2" I.R. set at the southwest corner of the above described permanent wastewater use agreement, same being the southeast corner of this temporary working use agreement;

THENCE N 06° 55' 43" W, along the west line of this temporary working use agreement, a distance of 165.17 feet to a 1/2" iron rod set at the point of intersection with the south right-of-way line of East 12th Street, said point being the northwest corner of that certain 1.08 acre tract of land described by deed to the City of Austin as recorded in Volume 4962, Page 685, of the Deed Records of Travis County, Texas, and being the northwest corner of this temporary working use agreement;

THENCE N 78° 29' 44" E, along the south right-of-way line of East 12th Street, a distance of 140.52 feet to the Point of Beginning, and containing 0.346 acres of land, more or less.

The basis of bearings for this survey is the Texas State Plane Coordinate System - Central Zone as determined by solar observations taken on September 29, 1992, and applying a theta angle correction of 1° 21' 42".

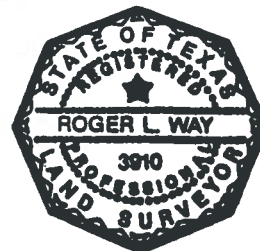
Prepared this the 2nd day of May, 1994.

September 1986
February 1988
March 1988
November 1992
February 1994

Roger L. Way
Roger L. Way, R.P.L.S.
State of Texas - No. 3910

FIELD NOTES REVIEWED

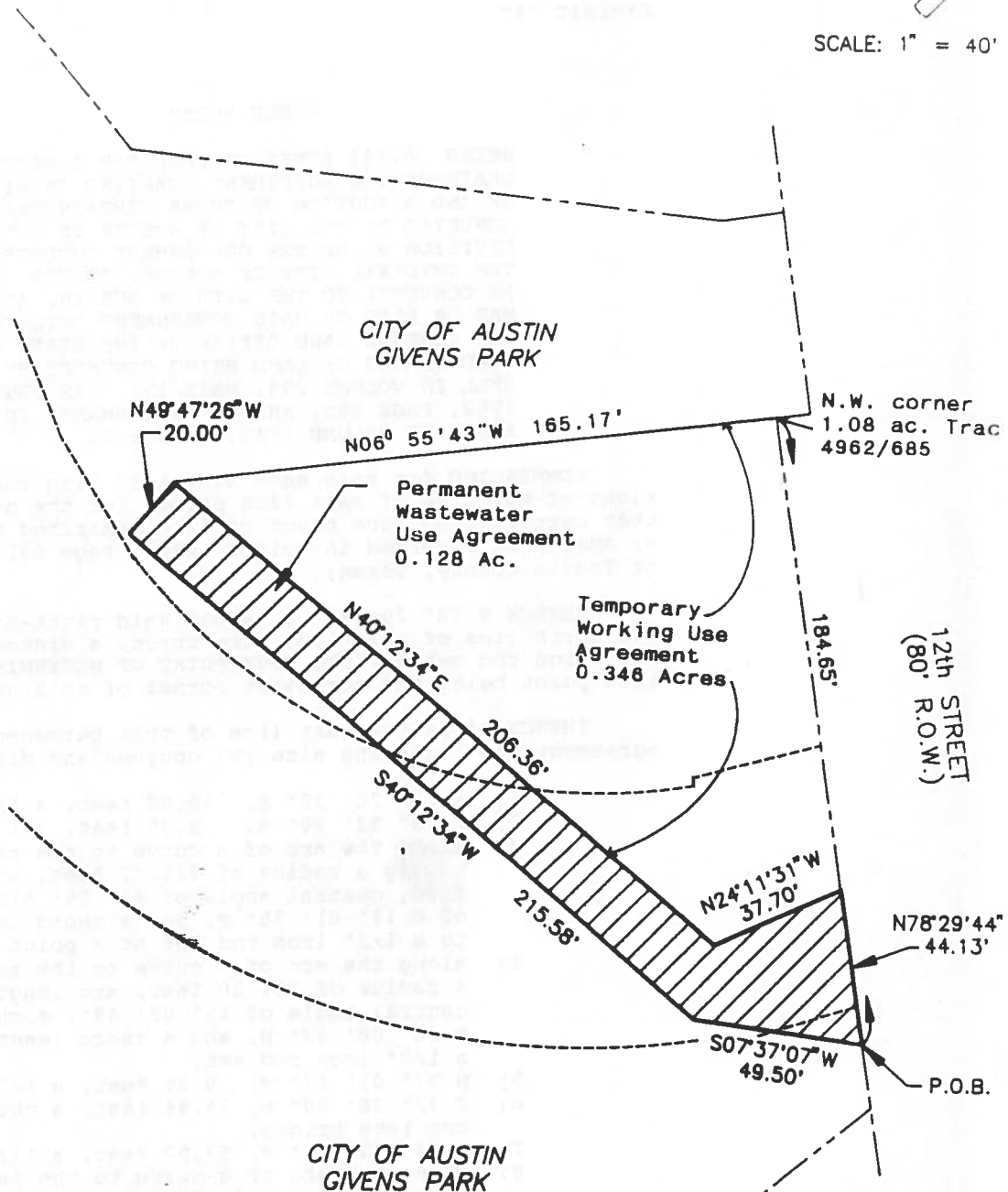
By [Signature] Date 5/1/94
Engineering Support Section
Department of Public Works
and Transportation



SKETCH TO ACCOMPANY FIELD NOTES OF A
PERMANENT WASTEWATER USE AGREEMENT



SCALE: 1" = 40'



Roger L. Way

EXHIBIT "A"

CITY OF AUSTIN
DRAINAGE USE AGREEMENT
(Open or Enclosed)

FIELD NOTES

BEING 0.742 ACRES OF LAND FOR A PERMANENT DRAINAGE USE AGREEMENT, VARYING IN WIDTH, BEING OUT OF AND A PORTION OF THOSE CERTAIN TRACTS OF LAND CONVEYED TO THE CITY OF AUSTIN IN OUTLOT 18, DIVISION B, OF THE GOVERNMENT OUTLOTS ADJOINING THE ORIGINAL CITY OF AUSTIN, TRAVIS COUNTY, TEXAS AS CONVEYED TO THE CITY OF AUSTIN, ACCORDING TO A MAP OR PLAT OF SAID GOVERNMENT OUTLOTS ON FILE IN THE GENERAL LAND OFFICE OF THE STATE OF TEXAS, SAID TRACTS OF LAND BEING CONVEYED BY WILLIAM G. BELL IN VOLUME 295, PAGE 19, ODAS JUNG IN VOLUME 4962, PAGE 685, AND HERBERT SMARTT IN TRACTS 2, 3 AND 5 OF VOLUME 1840, PAGE 369.

COMMENCING for reference at a 1/2" iron rod set on the south right-of-way line of East 12th Street for the northwest corner of that certain 1.08 acre tract of land described by deed to the City of Austin as recorded in Volume 4962, Page 685, of the Deed Records of Travis County, Texas;

THENCE N 78° 29' 44" E, along said right-of-way line, same being the north line of said 1.08 acre tract, a distance of 173.31 feet to a 1/2" iron rod set for the TRUE POINT OF BEGINNING of this use agreement, said point being the northeast corner of this use agreement;

THENCE along the east line of this permanent drainage use agreement the following nine (9) courses and distances:

- 1) S 17° 20' 39" E, 39.08 feet, a 1/2" iron rod set,
- 2) S 78° 52' 20" W, 2.75 feet, a 1/2" iron rod set,
- 3) along the arc of a curve to the right, said curve having a radius of 235.42 feet, arc length of 202.69 feet, central angle of 49° 19' 51", a chord bearing of S 14° 01' 26" W, and a chord length of 196.49 feet to a 1/2" iron rod set at a point of compound curvature,
- 4) along the arc of a curve to the right, said curve having a radius of 231.20 feet, arc length of 60.78 feet, central angle of 15° 03' 49", a chord bearing of S 46° 08' 47" W, and a chord length of 60.61 feet to a 1/2" iron rod set,
- 5) N 37° 01' 17" W, 0.96 feet, a 1/2" iron rod set,
- 6) S 72° 38' 08" W, 55.44 feet, a chiseled "x" set in a concrete bridge,
- 7) S 64° 32' 51" W, 57.97 feet, a 1/2" iron rod set,
- 8) along the arc of a curve to the left, said curve having a radius of 123.44 feet, arc length of 101.49 feet, central angle of 47° 06' 35", a chord bearing of S 40° 58' 07" W, and a chord length of 98.66 feet, a 1/2" iron rod set, and
- 9) S 37° 40' 57" W, 23.58 feet, a 1/2" iron rod set;

THENCE along the south line of this permanent drainage use agreement the following two (2) courses and distances:

- 1) N 81° 20' 52" W, 24.36 feet, a drill hole set in the top of a curb, and
- 2) N 20° 00' 23" W, 32.49 feet, a 1/2" iron rod set,

THENCE along the west line of this permanent drainage use agreement the following ten (10) courses and distances:

- 1) along the arc of a curve to the right, said curve having a radius of 222.73 feet, arc length of 10.68 feet, central angle of $2^{\circ} 44' 50''$, a chord bearing of $N 19^{\circ} 17' 48'' E$, and a chord length of 10.68 feet to a $1/2''$ iron rod set,
- 2) $N 68^{\circ} 29' 48'' W$, 1.48 feet, a $1/2''$ iron rod set,
- 3) along the arc of a curve to the right, said curve having a radius of 176.57 feet, arc length of 134.74 feet, central angle of $43^{\circ} 43' 24''$, a chord bearing of $N 42^{\circ} 41' 35'' E$, and a chord length of 131.50 feet, to a $1/2''$ iron rod set,
- 4) $N 64^{\circ} 32' 51'' E$, 57.97 feet, a $1/2''$ iron rod set,
- 5) $N 55^{\circ} 09' 15'' E$, 41.52 feet, a $1/2''$ iron rod set,
- 6) $N 37^{\circ} 01' 19'' W$, 0.28 feet, a $1/2''$ iron rod set,
- 7) along the arc of a curve to the left, said curve having a radius of 170.96 feet, arc length of 43.08 feet, central angle of $14^{\circ} 26' 21''$, a chord bearing of $N 46^{\circ} 01' 37'' E$, and a chord length of 42.97 feet to a $1/2''$ iron rod set at the point of compound curvature
- 8) along the arc of a curve to the left, said curve having a radius of 164.50 feet, arc length of 141.04 feet, central angle of $49^{\circ} 07' 29''$, a chord bearing of $N 14^{\circ} 07' 54'' E$, and a chord length of 136.76 feet, a $1/2''$ iron rod set,
- 9) $S 78^{\circ} 52' 08'' W$, 2.33 feet, a $1/2''$ iron rod set, and
- 10) $N 17^{\circ} 51' 59'' W$, 38.62 feet, a $1/2''$ iron rod set for the northwest corner of this permanent drainage use agreement at the point of intersection with the south right-of-way line of East 12th Street;

THENCE $N 78^{\circ} 29' 44'' E$, along said right-of-way line, same being the north line of this use agreement, a distance of 76.29 feet to the Point of Beginning, and containing 0.742 acres more or less.

IN ADDITION TO THE ABOVE DESCRIBED PERMANENT DRAINAGE USE AGREEMENT, THERE IS TO BE ALSO THE FOLLOWING DESCRIBED TEMPORARY CONSTRUCTION USE AGREEMENT:

Beginning at the point of beginning of the above described permanent drainage use agreement, same being the northeast corner of the above described permanent drainage use agreement;

THENCE $N 78^{\circ} 29' 44'' E$, along the south right-of-way line East 12th Street, a distance of 29.76 feet to a hub & tack set for the northeast corner of this temporary construction use agreement;

THENCE along the east line of this temporary construction use agreement the following four (4) courses and distances:

- 1) $S 42^{\circ} 23' 41'' E$, 188.89 feet, a hub & tack set,
- 2) $S 17^{\circ} 14' 55'' E$, 84.72 feet, a hub & tack set,
- 3) $S 11^{\circ} 17' 44'' E$, 89.92 feet, a hub & tack set, and
- 4) $S 09^{\circ} 51' 26'' W$, 68.21 feet, a hub & tack set for the southeast corner of this temporary construction use agreement;

THENCE along the south line of this temporary construction use agreement the following twelve (12) courses and distances:

- 1) $S 52^{\circ} 00' 07'' W$, 90.04 feet, a hub & tack set,
- 2) $S 77^{\circ} 10' 26'' W$, 93.06 feet, a hub & tack set,
- 3) $S 84^{\circ} 14' 49'' W$, 64.36 feet, a hub & tack set,
- 4) $N 50^{\circ} 08' 30'' W$, 75.36 feet, a hub & tack set,
- 5) $N 20^{\circ} 30' 42'' W$, 51.74 feet, a hub & tack set,
- 6) $N 39^{\circ} 10' 11'' W$, 61.54 feet, a hub & tack set,
- 7) $S 51^{\circ} 12' 52'' W$, 30.68 feet, a hub & tack set,
- 8) $S 36^{\circ} 53' 20'' W$, 59.36 feet, a hub & tack set,
- 9) $S 21^{\circ} 23' 14'' W$, 53.58 feet, a concrete nail set on the top of a curb
- 10) $S 35^{\circ} 07' 02'' W$, 14.49 feet, a hub & tack set,

Page three - 0.742 acres, Permanent Drainage Use Agreement, City of Austin.

- 11) N 67° 27' 11" W, 32.16 feet, a P.K. nail set in asphalt, and
- 12) N 78° 41' 37" W, 134.77 feet to a P.K. nail set in asphalt for the southwest corner of this temporary construction use agreement;

THENCE along the west line of this temporary construction use agreement the following four (4) courses and distances:

- 1) N 09° 07' 51" W, 12.51 feet, a P.K. nail set in asphalt,
- 2) N 47° 00' 43" E, 232.96 feet, a P.K. nail set in asphalt,
- 3) N 02° 31' 53" E, 172.24 feet, a hub & tack set, and
- 4) N 12° 35' 50" W, 18.18 feet, a drill hole made in rock on the south right-of-way line of East 12th Street for the northwest corner of this temporary construction use agreement;

THENCE along the south right-of-way line of East 12th Street, same being the north line of this temporary construction use agreement the following three (3) courses and distances:

- 1) N 78° 29' 44" E, 59.74 feet, a hub & tack set,
- 2) S 10° 36' 14" E, 10.05 feet, a 1/2" iron rod set, and
- 3) N 78° 29' 44" E, 173.31 feet to the Point Of Beginning and containing 3.893 acres more or less.

NOTE:

CONTAINED WITHIN THE BOUNDARY OF THE ABOVE DESCRIBED 3.893 ACRE TEMPORARY CONSTRUCTION USE AGREEMENT IS THE PREVIOUSLY DESCRIBED 0.742 ACRE PERMANENT DRAINAGE USE AGREEMENT, FOR A NET ACREAGE OF 3.151 ACRES FOR THIS TEMPORARY CONSTRUCTION USE AGREEMENT.

The basis of bearings for this survey is the Texas State Plane Coordinate System - Central Zone as determined by solar observations taken on September 29, 1992, and applying a theta angle correction of 1° 21' 42".

Prepared on this the 1st day of June, 1994.

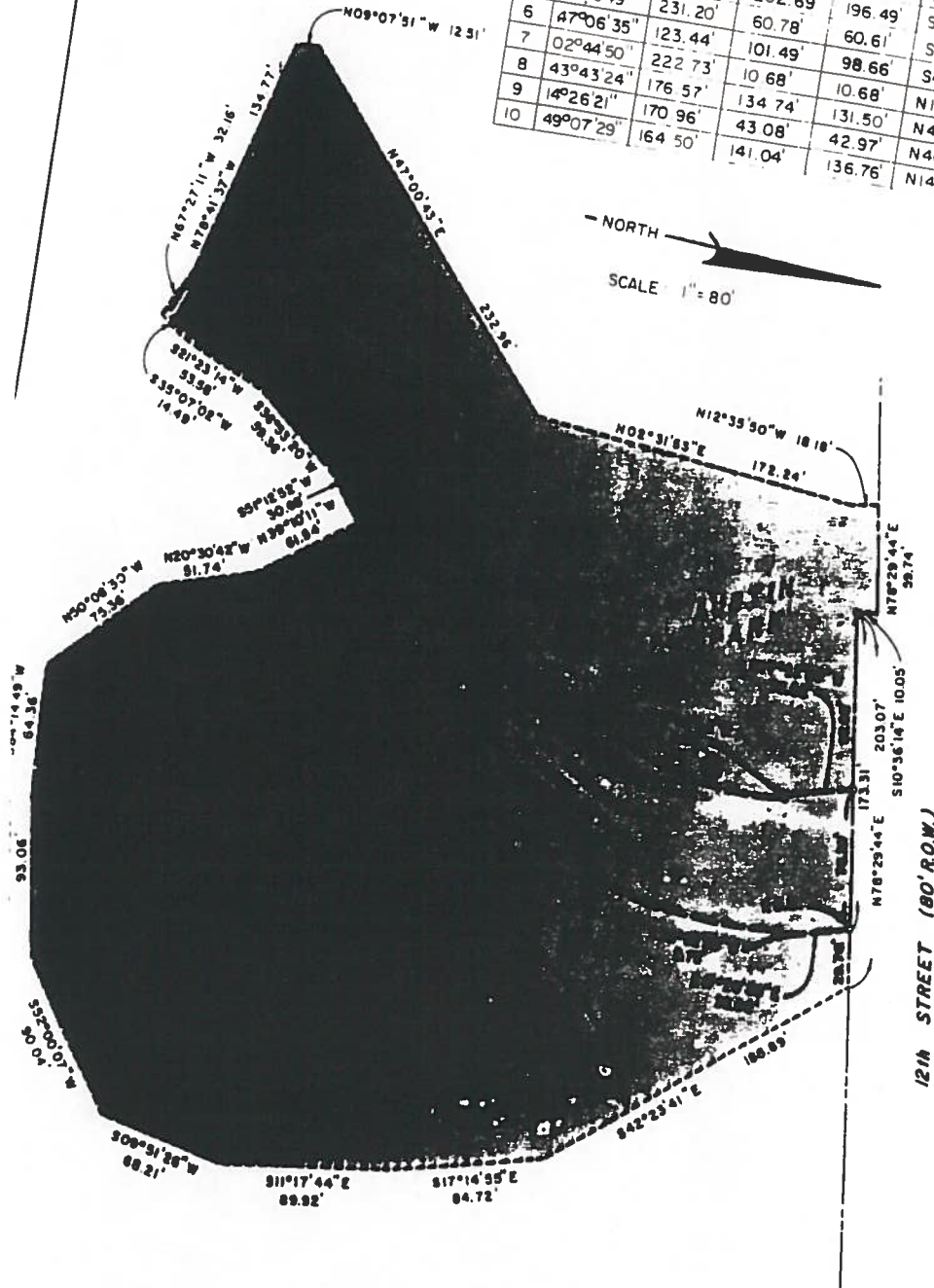
September 1986
February 1988
March 1989
November 1992
June 1994

Roger L. Way
Roger L. Way, R.P.S.
State of Texas - No. 3910



ONE ICH TO ACCOMPANY FIELD NOTES OF A PERMANENT DRAINAGE USE AGREEMENT AND TEMPORARY CONSTRUCTION USE AGREEMENT

NO	DELTA	RADIUS	CURVE DATA	CHORD	CH BRG
4	49°19'51"	235.42	ARC 202.69'	196.49'	S14°01'26"W
5	15°03'49"	231.20'	60.78'	60.61'	S46°08'47"W
6	47°06'35"	123.44'	101.49'	98.66'	S40°58'07"W
7	02°44'50"	222.73'	10.68'	10.68'	N19°17'48"E
8	43°43'24"	176.57'	134.74'	131.50'	N42°41'35"E
9	14°26'21"	170.96'	43.08'	42.97'	N46°01'37"E
10	49°07'29"	164.50'	141.04'	136.76'	N14°07'54"E



LUNA STREET

BLOCK NO. 3
LOT 42

CHERNOSKY
SUBDIVISION
NUMBER 9

LOT 1

COMETA STREET

12th STREET (80' ROW)

LEGEND

IRON ROD SET
IRON ROD FOUND
CONCRETE MONUMENT

RAINAGE EASEMENT
BLIC UTILITY EASEMENT
EA TO BE ACQUIRED
R DRAINAGE EASEMENT &
MP CONST. EASEMENT



22

MINUTES
PARKS AND RECREATION BOARD
May 10, 1994

The regular meeting of the Parks and Recreation Board was held on Tuesday, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Ron Cartlidge, Rosemary Castleberry, Erma Linda Cruz-Torres, Marianne Dwight, Phil Friday, Doug Johnston, Rocky Medrano, and Louise Nivison, Member Emeritus.

Staff members present were Michael J. Heitz, AIA, Jesus Olivares, Stuart Strong, Sandra Chipley, Sarah Campbell, Peter Marsh, Cindy Giedraitis, Juan Valera, Vallerie Edelbrock, Jody Hamilton, Jim Halbrock, Suzanne Garofalo, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:48 p.m. by Phil Friday, Chair.

CITIZEN'S COMMUNICATION

ITEMS FOR ACTION

ITEMS FOR CONSENT

Make recommendation to Department regarding proposed "No Wake" zone at Walsh Boat Landing.

Ron Cartlidge, Navigation Committee Chair, stated the committee agreed with the Lake Patrol recommendation not to make the lower end of the lake, in front of Oyster Landing and Walsh Boat Landing, a "No Wake Zone." The committee also agrees with the Lake Patrol recommendation that the existing "No Wake Zone" in front of Walsh Boat Landing be extended south to the "Danger Zone" buoys in front of the dam and extended further out into the Lake. The vote was 7-0.

Make recommendation to Council regarding naming of two additional youth ballfields at Roy Velasquez Complex.

Doug Johnston, Land and Facilities Committee member, stated the committee approved the recommendation of the names "Capuchino" and "Haros". Erma Linda Cruz-Torres, Programs Committee Chair, stated the committee concurred. The vote was 7-0.

ITEMS PULLED FOR DISCUSSION

At this time the order of the agenda was changed due to the Public Hearing.

ITEMS FOR CONSIDERATION

Make recommendation to Council regarding negotiation and execution of a Parkland Improvement Agreement with the Women's Chamber of Commerce for the Norwood Estate.

Sarah Campbell, Senior Planner, gave a brief explanation of the agreement to be negotiated.

Mr. Johnston, Land and Facilities Committee member, stated the committee approved the negotiation with the following key changes:

1. The City would incur no cost from the Gardens, as far as maintenance and electricity.
2. The Women's Chamber of Commerce would receive all the revenue from rentals/reservations at the Gardens to offset the City not participating in the maintenance expenses.

Mr. Cartlidge moved to postpone until the Law Department could look at the language requiring the Women's Chamber of Commerce to proceed with the project in a timely manner. Marianne Dwight seconded the motion. The vote for postponement was 5-2.

ITEMS FOR INITIAL CONSIDERATION

7:00 PM PUBLIC HEARING on Town Lake Comprehensive Plan Review of Zilker Park Recommendations.

Stuart Strong, Principal Planner, gave a brief overview of the Zilker Park recommendations for the Town Lake Comprehensive Plan.

The following citizens spoke at the Public Hearing:

Charlotte Boyle, Austin Natural Science Assn. (ANSA) Board member and Umlauf Gardens volunteer - suggested the Board consider building a parking lot for the Austin Nature Center and the Zilker Gardens.

Thomas Twombly, Austin Municipal Soccer Assn. President - encouraged the Board to maintain the existing soccer fields.

Chris Peterman, ANSA Board of Directors - approves with staff recommendation #2, #4, #7, #9, and #11 if the train becomes accessible.

Diane Weidner, Austin Runners Club Parks Liason - encouraged the Board not to allow any water taxis, trams, or concessions add to Zilker Park.

Michelle Bray, Austin Women's Soccer Assn. Vice president - encouraged the Board to maintain the existing soccer fields and to acquire more fields.

Robert Corbin - suggested stiffer policies on concessions and move or cancel the train concesssion.

Joe Bruno, Parkside Community School Director - encouraged the Board to make it safer to cross Barton Springs Rd.

Joe Fisher, Austin Area Garden Council President - expressed his concerns regarding the relocation of Stratford Dr. and additional parking that is needed.

Barry Lovelace, Austin Area Garden Council member - voiced his need for additional parking for the Nature Center and the Garden Center.

Bill Forest, Capitol Area Youth Soccer Assn. President - encouraged the Board to maintain the existing soccer fields.

Connie Moore - expressed her concerns and encouraged the Board to keep the Zilker Loop away from the Zilker Gardens.

John Dromgoole - expressed his concerns and encouraged the Board to keep the Zilker Loop away from the Zilker Gardens.

Diane Weidner - encouraged the Board to complete the Zilker Loop project.

David Swann - suggested using mass transit over building additional parking.

At this point, the Public Hearing was closed.

Discussion of addition of Zilker Loop to recommendations for Town Lake Comprehensive Plan.

Mr. Johnston explained the recommendation for the Zilker Loop.

ITEMS FOR CONSIDERATION (continued)

Make recommendation to Council regarding proposed revision in financial terms of License Agreement with Austin Aqua Fest.

Michael J. Heitz, AIA, Director, gave an explanation of the proposed financial terms of the License Agreement with Austin Aqua Fest.

Gail Armstrong, Bouldin Creek Neighborhood Assn. (BCNA), Creek/Park Committee Chair - spoke against the proposal stating the neighborhood was not able to have any input in the negotiations.

Ingrid Weigand, BCNA President - spoke against the proposal stating there needs to be a set policy for any and all major events held on Auditorium Shores.

Susan Barnett, South River City Citizens President- spoke against the proposal encouraging the Board not to let Aqua Festival be held on the shores again.

Jack Macy, Austin Aqua Festival Entertainment Coordinator - spoke for the approval of the proposal asking that they be allowed to pay the same fees as other festivals and that in four years they would be glad to pay the original fees, granted they are successful.

Pat Strutman, Austin Aqua Festival member - spoke for the approval of the proposal stating the festival had greatly reduced their overhead and were trying to help non-profit organizations make money for there groups.

Monica Davis, Austin Aqua Festival Commodore - spoke for the approval of the proposal and encouraged the Board to make any recommendations that they would be able to follow to see the festival through.

Ellen Johnson, BCNA Vice president - spoke against the proposal stating why let the festival continue when they had forfeited the agreement.

Mr. Johnston moved not to recommend the proposal to Council. Marianne Dwight seconded the motion. The vote was 4-3.

DIRECTOR'S REPORT

There was no Director's Report.

ITEMS FROM BOARD MEMBERS

There were no Items from Board Members.

APPROVAL OF MINUTES

Mr. Friday had a correction on page 24 regarding recommendations on the Capital Improvement Projects budget. The sentence should read "The Board's unanimous recommendations were as follows as the bonds sales:"

Mr. Cartlidge moved to have the minutes of the regular meeting of April 26, 1994 approved with corrections. Mr. Johnston seconded the motion. The vote was 7-0.

ADJOURN

There being no further business, the meeting adjourned at 9:40 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.

**MINUTES
PARKS AND RECREATION BOARD
May 24, 1994**

The regular meeting of the Parks and Recreation Board was held on Tuesday, May 24, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Ron Cartlidge, Rosemary Castleberry, Erma Linda Cruz-Torres, Delores Duffie, Marianne Dwight, Phil Friday, Doug Johnston, and Rocky Medrano.

Staff members present were Jesus Olivares, Kim Mitchell, Stuart Strong, Sarah Campbell, Colonel Leroy Swift, Officer Daryl Bone, Officer John D'Arcy, Jody Hamilton, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Phil Friday, Chair.

At this time, Mr. Friday reported the Land and Facilities committee did not have a recommendation for the off-leash area in Stacy Park. Due to the number of people signed in to speak at the Public Hearing, the Board requested a limit of five (5) speakers from the pro-leash side and five (5) from the off-leash side. Both parties were given until 7:30 p.m. to organize their concerns.

The agenda proceeded as follows:

CITIZEN'S COMMUNICATION

Jim Christiansen addressed the Board with his concerns about the effects that Eeyore's Birthday Party had on Pease Park and brought pictures taken during the festival to show the Board.

ITEMS FOR ACTION

ITEMS FOR CONSENT

ITEMS PULLED FOR DISCUSSION

ITEMS FOR CONSIDERATION

Make recommendation to Council regarding negotiation and execution of a Parkland Improvement Agreement with the Women's Chamber of Commerce of Texas for the Norwood Estate.

Bea Fincher, Women's Chamber of Commerce of Texas (WCCT), Chair, Norwood House Task Force, encouraged the Board to vote favorably, for a negative vote would send a negative message to the community.

Julie Clark, WCCT Chair, encouraged the Board to recommend the agreement so the Chamber could proceed with the project.

Rose Batson, WCCT President, encouraged the Board to vote for the recommended agreement and stated the timeline the Board suggested may not be reasonable due

to unforeseen problems that may occur.

Erma Carpenter, WCCT Norwood House Task Force member, encouraged to Board to support the agreement as it was written.

Vera Givens, WCCT Norwood House Task Force member, encouraged the Board to support the agreement.

Doug Johnston, Land and Facilities Committee member, reported Committee approval of the Department's recommendation to negotiate and execute the proposed agreement with WCCT for improvements to and operation of the Norwood Estate with the following changes:

SECTION III; RESPONSIBILITIES OF THE WCCT;

B. second sentence: The WCCT shall complete each phase by December 31 of such phase's "Completion Year," as set forth in Exhibit "A."

The City of Austin would not be liable for upkeep. Instead, the WCCT would receive all revenues and pay all expenses.

The vote was 6-0-2. Marianne Dwight and Delores Duffie abstained.

ITEMS FOR INITIAL CONSIDERATION

7:00 P.M. PUBLIC HEARING on request for off-leash area in Stacy Park.

Noel Gonsalvez, resident - pro-dog: there should be a minimum designated leash free area.

Roy Smith, resident - pro-leash: keep the park leash law in effect and enforce it rigidly.

Mary Desjardins - pro-dog: would prefer to have police catch criminals rather than have them ticket dog owners for not having their dog on a leash.

Phillip Walters, resident - pro-leash: opposed to a leash free park due to his concern for the safety of the children and deterioration of the park.

Amy Graziano, resident - pro-dog: grant request for an off-leash area and have police catch criminals rather than have them ticket dog owners for not having their dog on a leash.

Megan (Kathy) Kempf, resident - pro-leash: dogs to remain on leash as per ordinance for the safety of the children.

Poppy Burton, South River City Citizens (SRCC) Committee Member - pro-dog: her vision is one of mutual shared use and responsibility which recognizes and honors the legitimacy of the needs of all the residents.

Merrell Foote, resident - pro-leash: presented to the Board a petition with 539 signatures which show the overwhelming majority of people who live in Travis Heights want dogs to be on a leash in Stacy Park.

Mark Burnstein, resident - pro-dog: provide leash-free area and times for Stacy Park.

Vivian Lewis Heine, SRCC committee member - pro-leash: encouraged the Board to leave Stacy a clean, quiet, neighborhood park.

Gilbert Trevino, South Austin Little League Association President - pro-leash: presented to the Board a petition signed by the managers and coaches of the South Austin Little League Association asking the Board to consider the safety, sanitation, and liability issues at stake with proposal such as this and keep the dog leash ordinance in effect in Stacy Park.

Catherine Crane, resident - pro-dog: presented to the Board a petition of 102 signatures asking for a compromise which would offer a limited time and a limited place for dogs to be off-leash.

Rhonda Hulett, Travis Heights Elementary, Parent Teacher Association (PTA) President, SRCC committee member - pro-leash: believes we should not take things away from children and that they have good, wholesome, healthy activities to be involved in.

Poppy Burton - pro-dog: questioned the legitimate uses of the park and felt that the dog owners who took their dogs to play at the park had just as much of a legitimate use as any other person.

Noel Gonsalvez - pro-dog: felt the dog owners were being penalized every time there was a ruling in favor of leashes.

Carolyn Storey - pro-leash: her sons were nipped on the heels by dogs while riding their bikes in the park and will not ride through the park again.

Angel Schoolar - pro-dog: dogs need to socialize with other dogs so they will become more friendly towards everyone.

R. T. Lucas - pro-leash: why change policy when it has worked in the years past?

Mary Louise Butters - pro-dog: re-instate the dog "happy hour" so dogs may be socialized and become people friendly.

Jesus Olivares, Deputy Director, stated based on the concerns for the safety of all park users, the Department recommends that no area in Stacy Park be designated an off-leash area at this time.

Ron Cartlidge moved and Delores Duffie seconded a motion to close the Public Hearing. The vote was 8-0.

Make recommendation to Department regarding an off-leash area for dogs in Stacy Park.

Mr. Friday, Land and Facilities Committee Member, reported that the committee had no recommendation.

Ms. Dwight questioned the control that dog owners exercised over their dogs and the liability issues that could stem from someone getting hurt. Mr. Friday encourage both sides to give their opinion on the other site proposed of by the SRCC. Ms. Duffie raised a point of order regarding whether the public hearing was closed.

The Chair asked for a vote whether the Board would hear further discussion on the issue. The vote was 7-1.

Mr. Cartlidge moved and Rosemary Castleberry seconded a motion to adopt the Department recommendation that no area in Stacy Park be designated an off-leash area at this time. The vote was 6-1-1. Rocky Medrano abstained.

Make recommendation to Council regarding the Town Lake Comprehensive Plan.

Mr. Friday, Land and Facilities committee member, reported that the committee concurred with the Department's recommendations along with the following additions:

1. Add an Item #19) "Create a multi-use looptrail in Zilker Park. The trail would extend south from the Town Lake Trail along the east side of Barton Creek, cross the creek at the site of the Old Bee Caves Road Bridge, intersect with the Barton Creek Trail, and then turn north to reconnect with the Town Lake Trail directly east of the Mopac bridge."

2. Item #4) "For the amphitheater, construct permanent parking for 1,400-1,600 cars and temporary overflow parking 2,000 cars on an open field."

PARD Recommendation. PARD supports adequate permanent parking for a smaller audience, and encourages alternate transportation methods to avoid excessive paving in parkland.

PARB Revision: "The number of parking spaces should be proportionate to the size of the amphitheater and the sports complex."

3. Item #5) All existing baseball diamonds at Kreig Field should remain in their current configuration.

PARD Recommendation. Agree. In addition, the Montopolis Youth Sports Complex was approved in the 1992 Bond Election, and the east end of the Colorado River Park was selected by the Montopolis neighborhood as the appropriate location.

a.) The sentence be broken relating to the Montopolis Youth Sports Complex and make it #5a. by deleting the words "In addition".

b.) The second sentence beginning "The Montopolis Youth Sports Complex..." be treated as an independent point in the Town Lake Comprehensive Plan.

Since there was no objection, the Chair recognized unanimous

consensus among the Board.

Due to the fact that a white water rafting concession is being considered and it would possibly relocate a field in the Krieg Complex, Mr. Cartlidge proposed the following change in the wording on Item #5:

c.) Delete the words "in their current configuration."

Mr. Johnston seconded the motion. The vote was 8-0.

Mr. Friday then read each committee recommendation and the Board was to vote on its approval or disapproval.

Item #2) Extension of Lakeshore Drive between Pleasant Valley Road and Montopolis Drive is proposed to provide vehicular access to the new park.

PARD Recommendation. Agree. Lakeshore Drive is needed to provide access from the Montopolis neighborhood on the east, and from other areas on the west. Lakeshore Drive is not an approved CIP project but should be funded in the future. For the short term, the extension of Grove Boulevard would give access from the south through the Montopolis neighborhood. Grove Boulevard is an approved CIP project and plans are complete, but sale of the bonds has not been approved.

PARB Recommendation: "Design pedestrian crossing as part of Lakeshore extension and parking lots."

The vote was 8-0.

Item #3) Construction of a Performance Pavilion to accommodate city-wide theatre and musical events. The Pavilion is described as a 4,500-6,000 seats under a shelter and 7,000-10,000 seats on an amphitheater lawn. The Pavilion would include restrooms and concession stands.

PARD Recommendation. PARD supports the concept of an amphitheater but recommends a smaller capacity in order to avoid traffic and noise problems. Like the Zilker Hillside Theatre, the Colorado River Park amphitheater should be available for a variety of neighborhood and cultural performances.

PARB recommendation: "Determine size of Pavilion according to community needs at the time."

The vote was 8-0.

Item #4) For the amphitheater, construct permanent parking for 1,400-1,600 cars and temporary overflow parking 2,000 cars on an open field.

PARD recommendation. PARD supports adequate permanent parking for

a smaller audience, and encourages alternate transportation methods to avoid excessive paving in parkland.

PARB recommendation: "The number of parking spaces should be proportionate to the size of the amphitheater and the sports complex."

The vote was 8-0.

Item #7) The north bank of the Colorado River between Longhorn Dam and the Montopolis Bridge should be designated as a Preserve.

PARD Recommendation. Twenty acres of land on the north bank, west of the Montopolis Bridge, is dedicated parkland and can be designated a nature preserve. Land adjoining the 20 acre tract on the north bank, if undisturbed and found to have natural features, should be acquired.

PARB Recommendation: "Delete from the map the artificial lake on the south bank."

The vote was 8-0.

Mr. Cartlidge brought a point of order to the Chair regarding Items #5 and #5a.

Item #8) Parks Board Recommendation. Amend the Plan to include the Montopolis Youth Sports Complex.

Since the Montopolis Youth Sports Complex was added to the Town Lake Comprehensive Plan as Item #8, the Chair withdrew his recommendation of consensus on the earlier motion. Mr. Friday moved to take the following sentence and add it to the end of Item #8:

PARB Recommendation: "Add the sentence. The Montopolis Youth Sports Complex is to be treated as an independent point in the Town Lake Comprehensive Plan."

Mr. Cartlidge seconded the motion. The vote was 8-0.

Item #24) Develop neighborhood park activities east of Austin High School, after suitable replacement of existing ball field and the Humane Society Animal Shelter.

PARD Recommendation. Since the present facility is under consideration for demolition and reconstruction, the Humane Society Animal Shelter should be relocated and the land converted to parkland. The recommendation to develop neighborhood park facilities in the vicinity should be deleted since the area is separated from the neighborhood by major traffic arterials.

Mr. Friday moved the following sentence should be added: "Retain existing ball fields."

Mr. Johnston seconded the motion. The vote 8-0.

Item #42) The open area north of the rock outcrop will be used as an outdoor performance site for low-amplification concerts and plays.

PARB Recommendation. Agree, but utilize the area only for low-noise events and when the Hillside Theatre is not available.

PARB Recommendation: "Delete staff recommendation, area is poorly suited for performances."

The vote was 5-3.

Item #47, (Item #19) PARB recommendation: Add as a new item to the Town Lake Comprehensive Plan, "Create a multi-use loop trail in Zilker Park. The trail would extend south from the Town Lake trail along the east side of Barton Creek, cross the creek at the site of the Old Bee Caves Road Bridge, intersect with the Barton Creek Trail, and then turn north to reconnect with the Town Lake Trail directly east of the Mopac bridge."

The vote was 7-0-1. Ms. Duffie abstained.

At this point the Chair asked if there were any other recommendations.

Mr. Johnston had the following recommendation for the following items:

Item #23) The City power generating facility and the cooling water intake structure should be converted to a recreational or cultural use when they are no longer necessary for utility purposes.

PARB Recommendation. Agree.

Delete: "the cooling water intake structure" for cultural purposes.

Mr. Medrano seconded the motion. The vote was 3-4-1. Ms. Castleberry abstained.

Item #29) Develop structured parking under the MoPac bridge.

PARB Recommendation. Agrees, although the size of the structure should be determined at a future planning stage. Parking below MoPac should be developed in combination with Capital Metro Dillo service to the MoPac parking area, and to major destinations in Zilker Park.

Add: "The Board recommendation is to agree, but the parking should be at ground level."

Ms. Cruz-Torres seconded the motion. The vote was 7-0-1. Mr. Cartlidge abstained.

Item #32) The intersection of Stratford Drive and Barton Springs Road should be moved west to reduce residential traffic through the park, and to re-orient the Botanical Garden access to the west.

PARD Recommendation. Agree.

Edit: "The River Road should continue to exit at the Stratford Drive intersection and Stratford Drive be realigned as per Garden Center master plan."

The motion failed due to lack of a second.

Mr. Cartlidge asked that the minutes reflect that he is in favor of the Zilker Loop as long as it does not effect the Tanaguchi Gardens. Ms. Castleberry and Ms. Dwight concurred.

Item #39) Extend the Zilker Eagle route to the MoPac bridge area, and remove it from the children's playscape area.

PARD Recommendation. Agree; as well as providing a longer ride, the train can assist in moving people between destinations within the park.

Edit: "The Board recommends not to extend the Zilker Eagle route to the Mopac bridge area."

The motion failed due to lack of a second.

Ms. Dwight moved to recommend the staff report with all of the additions affirmatively recommended. Ms. Castleberry seconded the motion. The vote was 6-0-1. Mr. Johnston abstained.

Elect Representative to Arts and Recreation Subcommittee.

Ron Cartlidge moved to appoint ErmaLinda Cruz-Torres and Rosemary Castleberry for now and wait until after June for the other new appointments. Ms. Dwight seconded the motion. The vote was 7-0.

ITEMS FOR CONSIDERATION (continued)

Make recommendation to Department regarding conceptual design of pedestrian underpass at Barton Springs Rd.

Mr. Johnston, Land and Facilities committee member, reported that the committee recommended making the existing Zilker Eagle bridge right of way suitable for pedestrian traffic with improvements such as:

1. Planking the center with suitable material.

and with safety precautions such as:

1. Requiring the train to stop and whistle on both sides of the bridge.
2. Erecting warning signs with blinking lights on both sides.

Stuart Strong, Principal Planner, stated the Department erred to the side of caution. The Department had received the analyses from Risk Management and concurred with their findings that it would be better to separate the train from the pedestrians and not rely on mechanical systems. The Department recommends the development of the separate structure.

Mark Gentle - encouraged the Board to spend the money at a different location, such as Robert E. Lee or in the middle of the park to make it safe to cross Barton Springs Rd.

The vote was 3-4. The committee motion failed.

Ms. Dwight moved that the pedestrian underpass at Barton Springs Rd. not be built at all, but that the funds be used instead to build a crossing over Barton Springs Rd. at a more appropriate point. Ms. Castleberry seconded the motion.

The vote was 7-0.

DIRECTOR'S REPORT

No Director's Report. A reminder that the Dove Springs Pool will be opening soon and the Department will be mailing out invitations.

COMMITTEE REPORTS

Ms. Cruz-Torres, Programs Committee Chair, submitted in writing the Programs Committee Report which was discussed at their last committee meeting. Mr. Cartlidge, Navigations Committee Chair, briefed the Board on the Kennelwood Marina improvements and stated the committee did not have to do a recommendation on the project.

ITEMS FROM BOARD MEMBERS

There were no Items from Board Members.

APPROVAL OF MINUTES

Mr. Friday suggested staff recommendations be typed in when being referred to and that in connection with the "NO WAKE ZONE" there be a brief summary of what the staff recommendation was. Mr. Friday suggested that when there is citizen communication there be a one sentence bullet stating what their position on an Agenda Item would be. Ms. Cruz-Torres moved the minutes be sent back to the drafters. Ms. Castleberry seconded the motion. The vote was 5-1-1. Ms. Dwight abstained.

ADJOURN

There being no further business, the meeting adjourned at 11:00 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the

Director of Parks and Recreation, 499-6717. However, due to technical difficulties a complete audio tape of this meeting is not available.

MINUTES
PARKS AND RECREATION BOARD
June 14, 1994

The regular meeting of the Parks and Recreation Board was held on Tuesday, June 14, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Ron Cartlidge, Rosemary Castleberry, Erma Linda Cruz-Torres, Phil Friday, Mary Isaacs, and Rocky Medrano.

Staff members present were Michael J. Heitz, Stuart Strong, Peter Marsh, Jody Hamilton, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Phil Friday, Chair.

CITIZEN'S COMMUNICATION

Leon R. Steelman, Balcones Youth Soccer Assn. President, requested permission to construct soccer fields at Barrington, Pillow, and Davis Elementary Schools. Linda Tyler, PARD Program Supervisor II, had already contacted the Director and he would be contacting Mr. Steelman back with an agreement on the usage of the parks.

ITEMS FOR ACTION

ITEMS FOR CONSENT

Approve construction of sundeck/swim platform at 4904 Tortuga Trail. File # SP-94-0061DS (U2).

Ron Cartlidge, Navigation Committee Chair, stated the committee recommended approval of the above item with the following addition:

1. The construction be subject to the navigation lighting being on the downstream side.

Reason being that on the blueprints they received the lighting seemed to be on upstream side.

Approve construction of floating boat dock at 17 Windy Harbour Drive.

Ron Cartlidge, Navigation Committee Chair, stated the committee recommended approval of the above item.

Approve construction of two-slip boat dock at 2414 Matthews Lane. File # SP-94-0141DS.

Ron Cartlidge, Navigation Committee Chair, stated the committee recommended approval of the above item with the following condition attached:

1. Navigation lighting being provided in accordance with Section 13-2-793

(b)(2)(B)(2), which requires navigation light stations to be provided on both exterior corners of the dock because it is wider than 25'.

Reason being the navigation lighting did not appear on the blueprints provided.

The vote was 6-0.

ITEMS PULLED FOR DISCUSSION

ITEMS FOR INITIAL CONSIDERATION

Make recommendation to Council regarding negotiation and execution of a contract with Live Oak Theatre, Inc. for renovation of the State Theatre.

The above item was postponed until the next Board meeting on June 28, 1994 as requested by the Director.

At this time the Chair changed the order of the agenda.

Make recommendation to Council regarding the agreement with the Women's Chamber of Commerce of Texas for renovation of the Norwood Estate based on revised maintenance estimate.

Michael J. Heitz, AIA, Director, encouraged the Board to revisit the revised cost estimate which is \$5,000 more than the \$3,000 currently budgeted for the site in its present condition and the recommendation in letting the Department continue to keep a certain level of maintenance on the facility, the same as it does with similar facilities. The previous cost estimate was \$50,000.

Mr. Cartlidge moved to approve the revision of the Board's recommendation to the City Council on the Norwood Estate project in respect to the maintenance in that they recommend the City do perform the maintenance now set out in the draft maintenance agreement subject to an annual sealing of \$8,000 measured in 1994 dollars. Mary Isaacs seconded the motion. The vote 6-0.

7:00 P.M. PUBLIC HEARING on proposed park development in the Great Hills area.

Stuart Strong, Principal Planner, made a staff presentation. The Department recommendation was as follows:

"The park was dedicated as public parkland and appropriate public recreation should be available. Recommended are construction of a trail, with associated amenities such as benches and tables, and a small playscape on the north end to serve children in the area."

Five speakers from each side of the issue were chosen among citizens to make their presentation on whether to develop the proposed park or to leave it as it is.

Craig Fryar, Austin Hills resident, handed out a pamphlet outlining the "Great Hills Area Park Project" and introduced the upcoming speakers.

Joseph N. Steingasser, Great Hills Sections IX & X President, addressed the

Board emphasizing on the demographics of the area changing to a younger population and the clear need to service neighborhood families.

Marie Laing, Great Hills Area Executive Park Committee Co-Chairperson, stating two independent groups seeking a neighborhood park joined forces and out of the first meeting held in October 1993 an executive committee, both for and against the park, was formed.

Suanne McLellan, Great Hills Mom's Group member and Great Hills Area Executive Park Committee Co-Chairperson, gave a presentation on the goals of the Executive Committee Park that were to be submitted to the Parks and Recreation Department. Ms. McLellan also stated the Executive Committee Park priorities. She concluded by stating a neighborhood park survey was conducted for the purpose of informing the neighborhood, informing the Department, and to find out what amenities the community desired. The survey was conducted by people both for and against the project.

Peggy Schott, Great Hills Mom's Group Founding President and Great Hills Area Executive Park Committee Secretary, presented the final survey results in which the figures in the packets provided by the committee showed 80% of the lots surveyed were in favor of a park and also showed the amenities priorities of the community. Ms. Schott spoke about the awareness of the dangers of traffic on Floral Park Drive and asked it be addressed by the Department. She addressed the concern of crime rising and stated that Park Police had walked the full end of the park and were convinced that as it is it offers more of an opportunity for undesirable activity, but if the trails were clearly marked and used there is less chance of such activity. She closed her presentation stating that the economic consulting firm of Texas Perspectives, Inc. concluded the overall neighborhood impact of developing this park would be clearly positive.

Mr. Fryar spoke of the two committees formed make recommendations on hike & bike trails and playscapes. Basically, the playscapes are to be small and target audiences between 2-5 and 5-12 year olds, color schemes and treated wood that blend with landscape, and a small mowed playing field. Trails are to be for hiking only, are to be natural dirt paths and follow current trails, have minor loops, two small bridges and large stone crossings. Recommendations in safety measures are appropriate signage for park curfews, rules, and regulations plus signage and flashing lights signaling children at play.

Mike Slack, Austin Hills I Assn. resident, addressed the Board and stated the City had an opportunity through the Parks Board to do something positive, which is diversify its park holdings by not allowing any development in this park. The park is pristine hill country and any development will make it a target for urban vandalism. He stated the park was not necessary because there are a number of nearby parks in the area. There is also a great concern on the safety of having children attend a park close to Floral Park Drive.

Jeff Nanney, Austin Hills I resident, did a slide show presentation to show the natural beauty of the area and stated his son reminded him children do not have to have a playscape to have fun. He said the area contained things children do not find every day and here it was right in their own back yard and he did not know why they wanted to disturb that. He also showed slides of surrounding parks and stated they did not want the area to be vandalized as the others were.

Cindy Cullers, Austin Hills III resident, addressed the Board and pointed out that there were four existing parks within a two mile radius and within a 2.2 mile radius there were five parks. She asked how could there be a low key park on Floral Park Drive when she cannot back her car out into the street. Ms. Cullers encouraged the Board to do some studies.

Charles B. Graves Jr., Austin Hills I resident and former City of Austin Director of Engineering, spoke on the safety issues regarding flood plains and traffic. He stated all of the park, except the bluffs, had a 1% chance of flooding making it unsafe for unescorted children if a storm were to arise. The access to the park on Floral Park Drive would be totally unacceptable because of the vertical curve, the horizontal curve, and the sight distance problems.

Mr. Slack stated the recommendations are not supported in the way of safety, engineering, and the appropriate planning. They feel the appropriate data has not been gathered to support this. They believe the City should diversify its parks and preserve its parks in its natural condition.

Yale S. Pearlson, resident, stated the area was not pristine. The hike & bike and playscape committee stressed they wanted to keep the development as natural as possible.

Larry Cohen, Austin Hills I resident, stated those that live around the park are 90% against the development.

Richard Welch, resident, stated he lived on the north side of the greenbelt and Mr. Cohen lived on the south side of the greenbelt and that the 90% he spoke of lived on the south side, but that the 90% that lived on the north side and also those who lived on Sierra Oaks, were for development of the greenbelt.

Phyllis Greer, resident of the Sierra Arbor Estates, clarified that the surveys that were done were not given to the same people and that they were both very distance, therefore the people who answered the first one, were not given the opportunity to do the second one.

Mr. Cartlidge asked Ms. Schott if the Committee park goals were to eliminate parking lots. She answered the original park goals were to have a small parking area at either end of the park, but due to concerns on the survey and after talks with Mr. Strong, it was decided that the parking areas should be eliminated. Mr. Cartlidge then asked Mr. Nanney if there were already trails existing in the park. He answered yes there were.

Ms. Isaacs asked what was the current speed limit on Floral Park Drive. The answer was 30 miles per hour and 25 around the curve.

Ms. Castleberry asked if there were usually cars parked along Floral Park Drive. So stated no and someone else stated that there have been two occasions that there were cars parked there on the weekend and that she had almost hit a dog because of the bad distance sight.

Mr. Cartlidge moved to have the public hearing closed. Ms. Castleberry seconded the motion. The vote was 6-0.

Make recommendation to Department regarding proposed park development in the

Great Hills area.

Mr. Cartlidge asked Mr. Strong the following questions:

- * where was Arboretum Park.
- * what amenities were at Oakview Park.
- * was money already appropriated for the park.
- * was an environmental study done.
- * is Zilker in the flood plan.

Mr. Strong replied:

- * Arboretum Park is a private development behind the Mall.
- * Oakview Park amenities are a picnic pavilion, trails, a playscape, tennis courts and since the park is next door to the North Oaks School there is public access to the back stop and ballfield.
- * Assured the Board there was money appropriated for the park.
- * When the Department does a park planning they take that into account the natural of the land.
- * Part of Zilker is in the flood plan.

Ms. Isaacs ask if the Department did not have to make an official determination if there were endangered species. Mr. Strong stated they would consult with the Environmental and Conservation Services Department (ECSD) to make the determinations.

At this point, the Chair turned the gavel over to Mr. Cartlidge in order for him to give the Land and Facilities Committee report.

Mr. Friday, Land and Facilities Committee member, stated the committee does recommended the staff's report.

Mr. Cartlidge moved that the Board agrees the with staff recommendation that a neighborhood park be developed in the Great Hills area and also using the committee's from the Great Hills Area Park Committees and the Austin Hill Subdivision to assist the staff in park planning with a general emphasize on a small playscape, hiking trails, and leaving the area as natural as possible and that a traffic study and assessment surrounding park roads be done. Ms. Castleberry seconded the motion.

Mr. Friday suggested a friendly amendment to modify the recommendation stating the safety considerations should be weighed and evaluated, rather than requiring a traffic study. Mr. Cartlidge and Ms. Castleberry both agreed.

Mr. Cartlidge stated the amended motion that the Board agrees the with staff recommendation that a neighborhood park be developed in the Great Hills area and also using the committee's from the Great Hills Area Park Committees, Sierra Arbor Estates and the Austin Hill Subdivision I & III to assist the staff in park planning with a general emphasize on a small playscape, hiking trails, and leaving the area as natural as possible and to give careful considerations to safety factors.

The vote was 6-0.

ITEMS FOR CONSIDERATION

DIRECTOR'S REPORT

The Director informed the Board the Department was presenting the proposed policy budget to Council on June 22, 1994.

COMMITTEE REPORTS

Ms. Cruz-Torres gave a summary on the Programs Committee Report on the following items:

- * Official Community Dove Springs pool grand opening and Juneteenth Celebration will be June 18, 1994 and another official opening on June 25, 1994.
- * Discussed the Colorado River Park and the Montopolis Sportsplex issues and the subcommittee requested the Director set up a Public Hearing for the next Board meeting at the Montopolis Recreation Center to do a presentation regarding these projects to the community. The Director will coordinate a meeting or Public Hearing to make a presentation to the community on both issues as soon as the subcommittee gets back to him.
- * The subcommittee received a request from the Aquatics Advisory Board to charge a fee at all pools and higher fees for non residents which the subcommittee did not have a recommendation for this issue at this time.
- * The proposal on the Mexican American Cultural Center (MACC) was presented to the subcommittee. This issue is scheduled to be presented to the Arts Commission.
- * The Live Oak Theater, Inc. proposal was also discussed. Since the item was pulled from the agenda, the outcome of the subcommittee will be discussed at a later date, but Ms. Cruz-Torres did stress the subcommittee wanted to have the Arts Commission review the proposal.

ITEMS FROM BOARD MEMBERS

Mr. Friday asked the newest Board member, Mary Isaacs, to tell them a little about herself.

Ms. Hamilton reminded the Board the due date for the financial disclosure forms was June 29, 1994.

Ms. Castleberry was relieved something was being done regarding the forward movement of the Colorado River Park.

Mr. Cartlidge would like to have someone mentioned he wished he could be at the grand opening of Dove Springs pool, since he will be unable to attend on June 25, 1994. He was delighted to have read that the Bat Conservation group was now

giving interpretations. He also announced he would not be attending the next Board meeting.

The Director spoke of the legal opinion that had been sent to the Board regarding the pedestrian underpass bridge at Barton Springs Rd. Yes, the money can be moved as the Board had voted to do at the previous meeting, but the ISTE grant the Department had been awarded for that underpass was pledged as part of the Department match and the application would have to be altered and go through the process. Ms. Castleberry suggested perhaps the Board should just do it as part of the ISTE.

Ms. Cruz-Torres suggested it would be appropriate another staff person to be assigned to the help answer the phones at the front desk a couple days of the week so Ms. Posada could work on the minutes without having to answer the phones.

Mr. Medrano will get back with the Director as to when the Board can make their presentation regarding Colorado River Park and the Montopolis Sportsplex to the community at the Montopolis Recreation Center.

The Director explained the reason for pulling the Live Oak Theater, Inc. proposal for the State Theater was that the information could not be made public until the Monday before the Thursday it would be presented to Council. He may have to call a special meeting in order to be able to make a presentation to the Board before it goes to Council. Mr. Cartlidge stated for the record, since he would not be attending the next meeting, he was in favor of the project.

APPROVAL OF MINUTES

The minutes from the meeting/Public Hearing held on May 24, 1994 and the revised minutes from the meeting/Public Hearing held on May 10, 1994 were not available at this time.

ADJOURN

There being no further business, the meeting adjourned at 9:30 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.

MINUTES
PARKS AND RECREATION BOARD
SPECIAL CALLED MEETING
June 23, 1994

A special called meeting of the Parks and Recreation Board was held on Thursday, June 23, 1994 at 11:15 a.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Rosemary Castleberry, Erma Linda Cruz-Torres, Delores Duffie, Mary Isaacs, Doug Johnston, and Rocky Medrano.

Staff members present were Michael J. Heitz, Jody Hamilton, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 11:25 a.m. by Rosemary Castleberry.

CITIZEN'S COMMUNICATION

ITEMS FOR ACTION

ITEMS FOR CONSENT

ITEMS PULLED FOR DISCUSSION

ITEMS FOR INITIAL CONSIDERATION

ITEMS FOR CONSIDERATION

Make recommendation to Council regarding negotiation and execution of a contract with Live Oak Theatre, Inc. for renovation of the State Theatre.

Staff recommendation: The Parks and Recreation Department recommends that the City of Austin negotiate and execute a contract with the Live Oak Theatre, Inc. for the renovation of the State Theatre.

Michael J. Heitz, AIA, Director, gave an overview of the staff recommendation regarding the terms of the contract. In their proposal Live Oak Theatre, Inc. would acquire the State Theatre property, acquire the Reynolds-Penland building which they have an option for, tear it down, and tear down anywhere from half to two-thirds of the State Theatre, leaving the front of the theatre and then have a lobby inside the theatre and wrap around a three story building which would accommodate about a 400 person stage for performances, another 80 foot stage for performances on the first floor, and two other floors above that for rehearsals for different art groups. In order to do that, Live Oak Theatre, Inc. would form a non-profit group called the Congress-Eighth Street Trust and then that corporation would be turned over to the City for them to operate. They will raise approximately another \$2 million, and with the \$1.8 million from the City for approximately \$4 million they estimate they can do the project.

The only other proposal on the project was from Michael Kuhn, owner of the State Theatre, whose proposal was basically for the City to give him \$1.8 million for renovation of the building. The Department considered this as a non-response.

Mary Isaacs moved the Board recommend to Council that they go forward with the negotiation and execution of a contract with the Live Oak Theatre, Inc. for the purchase, renovation, and operation of the State Theatre as a performing arts theatre. Rocky Medrano seconded the motion.

ErmaLinda Cruz-Torres voiced her concern regarding the process with this issue and stated she was offended by the way this issue was being handled. She felt that whenever there is an issue that involves the arts community and the Department she feels both should work together and that Department's intent was to go to Council with the issue before the Arts Commission or the Parks Board could review it and that was what she found offensive. The Department needs to make sure the issue goes to the Arts Commission and to the Board through the usual procedure in the future.

The Director informed the Board that on this particular issue when going through the procurement steps he could not discuss publicly which proposal the Department was going to recommend prior to the item being listed on the Council agenda. The Purchasing Department goes public with the proposal the Monday before the Thursday Council meeting in which it will be presented, which means he has to coordinate with the boards and commissions to meet between the Monday and that Thursday. The Arts Commission had met on Monday night and had approved the proposal.

After discussion, Mr. Johnston called for the vote. The vote was 5-0-1. Delores Duffie abstained due to the fact that in the proposal, Live Oak Theatre was unable to identify specific minority subcontractors.

DIRECTOR'S REPORT

There was no Director's Report.

COMMITTEE REPORTS

There were no Committee Reports.

ITEMS FROM BOARD MEMBERS

Ms. Duffie stated that she had visited Rosewood pool and was concerned about management of it. She stated she knew fifteen Black youths had applied to become lifeguard and had not passed the test. When she visited Rosewood pool, there was a Hispanic lifeguard that had two Black youths as security guards and she had a problem with that. She requested a copy of the lifeguard test before she left the building and could not believe that in the past few years, Black youths could not pass the lifeguard test.

The Director informed Ms. Duffie the Department would provide her and the rest of the Board with the information she request and that he would look into the situation regarding the fifteen Black youths who took the training and did not pass the test to become lifeguards.

Mr. Medrano told Ms. Duffie he had been in a meeting about 10 days earlier at which they were told that some Black youths had received and passed the training

and when they went to Rosewood pool they had supposedly felt threatened by the atmosphere causing them to leave the Department to go work at private facilities for more money.

The Director stated we did have a problem with some of the lifeguards feeling threatened.

Mr. Medrano said that type of situation disturbed him because an employee should not have to work under those conditions. He was unsure if the security guards had come after or before that particular meeting.

Ms. Duffie was well aware there were problems at every park and asked the Director to find out which pools have security guards and the reasons why. She feels a Black lifeguard would not feel threatened at Rosewood.

Ms. Cruz-Torres feels there is a problem in the Aquatics area regarding the recruitment of lifeguards. There is also a problem with the image that a few of the staff are giving to the public.

Ms. Duffie asked why Parque Zaragoza was giving swimming lessons and Aquatics could not find someone to give lessons at Givens.

Ms. Cruz-Torres suggested the Board have a meeting where they can air their concerns. Ms. Castleberry added perhaps it could happen after the Board is fully appointed. She was concerned about the age of some of the lifeguards.

The Director stated that the level of testing had been increased due to a drowning a few years back. A consultant was brought in and made recommendations on how many lifeguards were needed at each site and what type of training they needed. If that level is not met, then the Department can be sued in case of an incident.

Ms. Cruz-Torres also mentioned that she was concerned that the Aquatics Division or Board made the decision on who to award the contract for training.

The Director informed the Board that he and Jesus Olivares had checked into the situation and that practice was going to change.

APPROVAL OF MINUTES

There were no minutes to approve.

ADJOURN

There being no further business, the meeting adjourned at 12:02 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.



MINUTES
PARKS AND RECREATION BOARD
June 28, 1994

The regular meeting of the Parks and Recreation Board was held on Tuesday, 1994 at 6:30 p.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Rosemary Castleberry, Erma Linda Cruz-Torres, Phil Friday, Mary Isaacs, Doug Johnston, and Louise Nivison, Member Emeritus.

Staff members present were Michael J. Heitz, Jody Hamilton, Peter Marsh, and Dolores Posada.

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Phil Friday, Chair.

CITIZEN'S COMMUNICATION

There were no Citizen's Communications.

ITEMS FOR ACTION

ITEMS FOR CONSENT

Approve construction of a single-slip boat dock, at 4509 Waterford Place, File # SP-94-0210DS.

Erma Linda Cruz-Torres moved approval of the item above. Rosemary Castleberry seconded the motion. The vote was 5-0.

ITEMS FOR INITIAL CONSIDERATION

Make recommendation to Council regarding approval of Use Agreements in Slaughter Creek Metropolitan Park for drainage, storm sewer, water line and wastewater.

PARD recommendation: Approve the request for Use Agreements in Slaughter Creek Metropolitan Park.

Peter Marsh made a presentation to the Board. Susan Hoover, Bradley Development representative, was available to answer questions the Board might have.

Doug Johnston, Land and Facilities Committee member, stated the committee approved the Department's recommendation with the acknowledgement that they were not really dealing with any broader development issues but were just approving the appropriateness of locating the easements within these parks in exchange for this compensation.

The vote was 5-0.

ITEMS FOR CONSIDERATION

Election of third Parks and Recreation Board member of the Arts and Recreation

Subcommittee.

Mary Isaacs volunteered to serve on the Arts and Recreation Subcommittee. She was elected on consensus by the Board.

DIRECTOR'S REPORT

The following items were distributed to the Board members and discussed in the Director's Report:

- * The reply letter to the fax the Department had received from Board member Erma Linda Cruz-Torres.
- * The Draft Policy Budget.
- * Memorandum from Becky Gadell stating Austin had received an award for being one of the 16 Most Livable Cities.
- * A packet of information from the Department regarding the Aquatics Division as requested by Board member Delores Duffie.

COMMITTEE REPORTS

There were no Committee Reports.

ITEMS FROM BOARD MEMBERS

Ms. Castleberry asked if the Department could research how we could have an "Add a \$1 for your Parks" to the electricity bill program to help our budget.

APPROVAL OF MINUTES

There were no Minutes to approve.

ADJOURN

There being no further business, the meeting adjourned at 8:30 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.